1. **Call to Order**
2. **Conflict of Interest Declaration:**
3. **Approval of Agenda:**
4. **Approval of Minutes:**
	1. Review/Approval of Regular Minutes – August 8, 2024

DELEGATIONS:

Police Chief – Jason Mochoruk 12:00 pm Budget Discussion agenda item 6.b(ii)

* 1. Statement of Financial Activities
	2. List of Accounts for Approval including payroll
	3. Bank Reconciliation – July & August
1. **PLANNING & DEVELOPMENT 9:30 AM**
	1. Planning & Development Report – August 1-31, 2024
	2. **PUBLIC HEARINGS 9:45 AM- BYLAWS 19 & 20-2024**
		1. 2nd & Adoption reading Bylaw 19-2024 amending Official Community Plan Bylaw 2/18
		2. 2nd & Adoption reading Bylaw 20-2024 amending Zoning Bylaw 3/18
2. **Reports of Administration and council committees and other bodies:**
	1. Delisle & District Fire Commission Report: Meeting Minutes July 23, 2024 & Financials
	2. Vanscoy RM Police Commission Report: Meeting Minutes July 19, 2024
		1. Draft Floor Plan - Fire Hall/police Building
		2. Budget Discussion
	3. Councilor Reports:
		1. Councilor Larson – Fire Restriction Bylaw & Fire Ban Discussion
		2. Councilor Gregory – Railway Crossings
3. Delisle & District Health Council Report: September 5, 2024
4. Recreation Boards:
	1. Delisle
	2. Eagle Creek - Meeting Minutes
5. Occupational Health & Safety Report: None
6. Delisle Library Board: None
7. Administrative Report:
	1. Development Fee Review – under review
	2. Clearing the Path Funding Application Status
	3. 2024 Traffic Count – started week of September 9, 2024 awaiting #’s
	4. Transfer Station Sites – AC units
	5. November 13th Election – acknowledge Call for Nominations
	6. Provincial announcement of $17 mil for municipal police officers, resources
8. **Unfinished Business:**
	1. Impact Site –results- Ground Water Testing & response from Ministry of Environment
	2. 1st reading proposed Cemetery Bylaw 17-2024 & Permit Forms
	3. Waiting on City of Saskatoon for Fire Services Agreement Review
	4. Draft Floor Plan – Phase I Office
9. **New Business:**
	1. **SUPERINTENDENT REPORT: 11:00 PM**
		1. Inter-Municipal Hauling Policy
		2. Potential purchase of land NE 17-35-07 W3
		3. Irrigation Request – SE 03-35-07 W3
		4. Purchase of Materials – Hungness
		5. RMA - Klop
	2. Acknowledge RoaData Activity Reports
	3. All readings - Repeal Bylaw 22-2024 (Recreation Boards)
	4. Proposed Parks & Recreation Policy
	5. Building Inspector Appointment
	6. Ratepayer Request – Accounts Receivable
	7. Tax Abatement Request
	8. Donation Request
	9. New Contract – Internet/Telephone/Fax Services
	10. New Community Building Fund Agreement – \*New funding available now for fire halls
	11. Acknowledge - STARS Annual Donation
	12. SARM Midterm Convention– November 20-21, 2024 TCU Place
	13. Administrator Holiday Request October 11, 2024
	14. Christmas Party Discussion
10. **Public Forum** *(semi-annually June & December)***:**
11. **Communications:**
	1. As per attached
	2. RCMP Stats
	3. Policing in Saskatchewan
	4. SMHI Scholarship Recipients
12. **Upcoming Dates/Events Information Only:**
	1. Time & Date of next meeting – *October 10, 2024*
	2. Morginns 1-year anniversary September 5
13. **Adjournment:**